

**Community Development
Loan Committee Meeting
February 2, 2012 8:00 AM
Room #206**

AGENDA

- I. Roll Call
- II. Minutes: Review the Minutes of the January 5, 2011 meeting and January 20, 2011 emergency meeting
- III. Review Loan Pool Balance Report (to be distributed at the meeting)
- IV. Rehabilitation Loan Requests
 - a. Landmark Investments, 108 Mill Street - \$10,356 Residential Rehab Loan
 - b. Francis & Jeannette Breton, 58-60 Summer Street - \$13,150 HOME Rehab Loan
 - c. Stacey Bilodeau, 24 Boothby Street - \$11,400 HOME Rehab Loan
- V. Other Business
- VI. Adjourn

Upcoming Meetings: March 1
April 5
May 3

MOTION To Move to Executive Session

Motion: To move that the Community Development Loan Committee enter executive session in accordance with Title I MRSA Section 405, Section 6, Permitted Deliberations F – Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute. Other parties included are (name those that are applicable) the Housing Coordinator, the Administrative Assistant, the Community Development Coordinator, the Director, the client, etc.

Second:

Vote: (vote must be 3/5ths of members in attendance)

3/5th vote: 9 present=6 8 present=5 7 present=5 6 present=4 5 present=3